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original
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fraternal Order of Police Lady Lake Lodge #16, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William E. Olsen - President
Name (Printed or typed)

P.O. Box 279
Address

Lady Lake, FL 32158
City, State & Zip

352-406-9180
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
*In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fraternal Order of Police Lady Lake Lodge #16, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Location: 423 Fennell Bv Mailing: P.O. Box 279
Lady Lake, FL 32159 Lady Lake, FL 32158

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment Page 1 Section Article III

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See Attachment Page 1 Section Article IV

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See Attachment Page 2 Section Article V

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

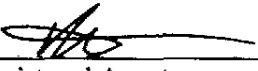
William E. Olsen – President
11637 Lake Dr.
Leesburg, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Olsen – President
11637 Lake Dr.
Leesburg, FL 34788

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

10-25-2004

Date



Signature/Incorporator

10-25-2004

Date

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Additional Page of Explanation

Article III -- We, the members of the Lady Lake Lodge #16 will work to support and defend the Constitution of the United States and the State of Florida. To inculcate loyalty and allegiance to the United States of America. To promote and foster the impartial enforcement of law and order. To improve the individual and collective proficiency of our members in the performance of their duties. To encourage fraternal, educational, charitable and social activities among all law enforcement officers. To advocate and strive for uniform application of the civil service merit system for appointment and promotion. To support the improvement of the standard of living and working condition of the law enforcement profession through every legal and ethical means available. To create and maintain a tradition of esprit de corps insuring fidelity to duty under all conditions and circumstances. To cultivate a spirit of fraternalism and mutual helpfulness among our members and the people we serve. To increase the efficiency of the law enforcement profession and thus more firmly to establish the confidence of the public in the service that is dedicated to the protection of life and property.

Article IV --

Section 1. Nominations - Candidates for election to Office, except State Trustees, shall be nominated at the regular business meeting during the month of November of each even numbered year.

- (a) The State Trustee shall be elected at a meeting of the delegates of Lady Lake Lodge and announced prior to nominations of other State officers at the June Conference. They shall be declared elected by the State President.
- (b) When a duly elected State Trustee is unable to attend any meeting or function called by the State Lodge President, the subordinate lodge President of which the State Trustee has been elected will be permitted to attend the called meeting or function. If the subordinate lodge President is unable to attend, it would be at the discretion of the State Trustee to appoint from within the elected Officers of the subordinate lodge a member to attend in his place. The subordinate lodge President or representative shall have voice and vote at such meetings and functions.

Section 2. Elections - The election of Officers shall be held between the regular meeting in November and one week preceding the regular meeting in December of each even numbered year.

Section 3. Installation of newly elected Officers - The duly elected Officers shall be declared elected at the regular business meeting and shall take office during the regular business meeting in January.

Section 4. Election Procedures - The Lodge Officers shall be elected by a Plurality vote of the membership. A printed ballot listing the names of the candidates running for office shall be furnished to each member who shows up at the designated locations to vote. After indicating their choice thereon, the member shall deposit the ballot in the receptacle provided for that purpose.

Section 5. Election Committee - An Election Committee of at least three (3) members of this Lodge shall be appointed by the President and 1st Vice President, of which one (1) shall be appointed

Chairman. Each Candidate will be permitted a Poll Watcher during the election and the counting of the ballots.

Section 6. Absentee Ballots - Absentee Ballots shall be distributed by the Chairman of the Election Committee to members in good standing requesting same in writing, at least one (1) week prior to the election. These are returned, in a sealed envelope provided for that purpose, to a member of the Election Committee. Only those ballots returned prior to the opening of the voting receptacles shall be opened and counted.

Section 7. Ballots - The ballots shall be tabulated by the Election Committee and shall not be destroyed until the election results are certified by the Board of Directors and the membership at the next regular business meeting.

Section 8. Qualification for Office - No member shall be a candidate for more than one (1) office. To be qualified for nomination to office, the proposed candidate must be in good standing in this Lodge for a period of at least one (1) year prior to nomination, and must have attended a minimum of four (4) Lodge meetings during the preceding year. The Board of Directors shall have the right to waive the minimum attendance time for any AUTHORIZED absence. No member shall be qualified to run for President unless they have held a position previously on the Board of Directors of this Lodge.

Article V --

President William E. Olsen
11637 Lake Dr.
Leesburg, FL 34788

Vice-President Joshua Brown
P.O. Box 45
Lady Lake, FL 32158

Secretary Adam Cronk
11344 Lakeview Dr
Leesburg, FL 34788

Treasurer Andrew Crogan III
P.O. Box 1251
Lady Lake, FL 32158

Trustee James McGarvey
P. O. Box 279
Lady Lake, FL 32158